

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 9:00 AM  
Started: 10:49 AM  
Ended: 10:50 AM

**MINUTES OF PROCEEDINGS**

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: July 19<sup>th</sup>, 2019

COURT REPORTER: Evily's Carrion

**CASE #: CR-16-591 (GAG)**

UNITED STATES OF AMERICA

**ATTORNEYS:**

AUSA Kelly Zenon

VS.

[1] JARET NAVEDO-MELENDEZ;  
[2] JULIO GONZALEZ-BURGOS;  
[3] JOSE DAVIER CARVENTE-GUZMAN;  
[4] KILPATRICK ACOSTA-CRUZ;  
[5] SERGIO E. SANTA-OTERO;  
[6] JEANCRISTH REYES-MASSO;  
[7] CARLOS HERNANDEZ-RODRIGUEZ;  
[8] ANGEL ROMAN-AYALA;  
[9] JESSENIA DIAZ-COLON;  
[10] ELBA IRIS ESTRADA-NEGRON;  
[11] RAFAEL O. ALVAREZ-CRUZ;  
[12] NOEL MANZANO-CINTRON;  
[13] CARLOS HERNANDEZ-RODRIGUEZ;  
[14] ALEXANDER DIAZ-DE JESUS;  
[15] KENNY RODRIGUEZ-RODRIGUEZ;  
[16] LUIS A. RIOS-PEREZ;  
[19] ROBERTO ROMERO-RIVERA;  
[20] ABRAHAM MARCANO-MELENDEZ;  
[21] BENJAMIN SANTANA-GARCIA;  
[24] ANGEL REYES-COLON;  
[25] JOSHUA CAMPOS;  
[26] BRENDA RIOS-PEREZ;  
[27] EDWIN AMILL ROJAS;  
[30] MARK A. MONTANER-MELENDEZ;  
[32] SAMUEL URBINA-ORTIZ;  
[34] WILLIAM HOMMY BACHIER-FEBRES;  
[40] ZULMA RIVERA-BENITEZ;  
[46] ANGEL QUINTANA-MORENO;  
[47] MOISES GONZALEZ-PADILLA;  
[50] KAREN RIVERA-FIGUEROA;  
[51] JOSE A. LOPEZ-MAGRIS;  
[54] CARLOS GOMEZ;  
[55] JUAN QUIROZ-GUTIERREZ;  
[58] LUZ COLON-MARTINEZ;  
[59] JOSE ENRIQUE BATISTA;  
[64] JOHN FONTANEZ-GONZALEZ;

Diego Alcala-Laboy  
Melanie Carrillo (not present)  
Jose Romo-Matienzo (not present)  
Humberto Guzman  
Juan Masini (substituted by Atty. Cerezo)  
Carlos Sanchez  
Jorge Vega-Pacheco  
Ruben Cerezo  
Jose Novas-debien (not present)  
Juan Matos-De Juan  
Francisco Adams  
Laura Maldonado  
Juan Alvarez-Cobian  
Robert Odasz (substituted by Atty. Ramos)  
Thomas Lincoln-San Juan  
Olga Shepard  
Miriam Ramos-Grateroles  
Ovidio Zayas  
Giovanni Canino (substituted by Atty. Arce)  
Ernesto Hernandez-Milan (substituted by Atty. De Luna)  
Saul Roman-Santiago  
Ignacio Fernandez (not present)  
Ramon Garay-Medina (not present)  
Jorge Gerena  
Luz Rios-Rosario  
Jose Velez-Goveo  
Jose Gaztambide  
Yassmin Gonzalez (substituted by Atty. Cerezo)  
Ian Garcia  
Alex Rosa (not present)  
Marie Cortes-Cortes  
Jose G. Perez  
Rosa Bonini  
Kendys Pimentel-Soto (not present)  
David Ramos  
Edgar Sanchez

**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that the case has been moving along, several defendants have filed change of plea motions since the last status and plea negotiations are ongoing with remaining defendants.

**Further Status Conference is set for October 21<sup>st</sup>, 2019 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

*s/ Sonia Cristina Cardona*

Sonia Cristina Cardona  
Courtroom Deputy Clerk